DOCUMENTS UNDERSE RELISTOR - O0529-CRB Document 146 Filed AD A Religion Rage 4 of 1 DEPUTY CLERK REPORTER/FTR **MAGISTRATE JUDGE** FTR: 9:38-9:42 MINUTE ORDER Karen L. Hom NEW CASE MAGISTRATE JUDGE DATE CASE NUMBER JOSEPH C. SPERO 15-cr-0529-CRB-1 October 12, 2018 **APPEARANCES** DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. RET. X APPT. Ρ Wing Wo Ma Adam Gasner U.S. ATTORNEY **INTERPRETER** FIN. AFFT COUNSEL APPT'D SUBMITTED Joseph Alioto, Jr., William Frentzen Anthony Tam - Cantonese PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT Tim Elder APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR JUGM'T & SENTG INITIAL APPEAR PRELIM HRG ☐ MOTION **STATUS** TRIAL SET I.D. COUNSEL X ARRAIGNMENT **BOND HEARING** IA REV PROB. or **OTHER** or S/R 4 M DETENTION HRG ID / REMOV HRG PROB. REVOC. ATTY APPT ☐ CHANGE PLEA **HEARING INITIAL APPEARANCE** ADVISED X ADVISED NAME AS CHARGED TRUE NAME: **OF RIGHTS** OF CHARGES IS TRUE NAME **ARRAIGNMENT** ARRAIGNED ON |X|ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED INDICTMENT INFORMATION **SUBSTANCE** 3rd Superseding **RELEASE RELEASED ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY L REAL PROPERTY: CASH **MOTION** PRETRIAL DETAINED RELEASED DETENTION HEARING XREMANDED TO CUSTODY FOR **SERVICES** AND FORMAL FINDINGS **DETENTION** REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF **PLEA** CONSENT NOT GUILTY **GUILTY** GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE TO: ATTY APPT BOND STATUS RE: **HEARING HEARING** CONSENT TRIAL SET 10/12/18 (prev. set) SUBMIT FINAN. PRELIMINARY CHANGE OF AT: $|\mathbf{X}|$ **STATUS PLEA AFFIDAVIT HEARING** 11:00 AM ARRAIGNMENT BEFORE HON. **DETENTION** MOTIONS JUDGMENT & **HEARING SENTENCING**

IDENTITY /

REMOVAL

HEARING ADDITIONAL PROCEEDINGS

TIME EXCLUDABLE

UNDER 18 § USC

3161

Brever

TIME WAIVED

PRETRIAL

CONFERENCE

PROB/SUP REV.

HEARING